

LIST OF DOCUMENTS TO BE SUBMITTED BY NRI CLIENT (self attested copies required)	
Mandatory	PAN Card
	Original Valid Portfolio Investment Scheme (PIS) approval
	Valid Passport * In case of Indian Passport along with copy of Valid visa * In case of Foreign passport along with PIO / OCI card
	Passport size Photograph signed across the face
Proof of Identity (Any one)	Valid Passport (Name, Address, Photo Page)
	Unique Identification Number (UID) (Aadhaar)
	Valid Driving License (Name, Address, Photo)
	Voter ID (front and back)
	PAN Card
	Others 1 (Please Specify) _____
Proof of Foreign Address (Any one)	Valid Foreign Passport along with PIO / OCI card (Address Page)
	Utility bill (gas/ electricity) (not exceeding 3 months)
	Overseas Bank statement/ pass book (not exceeding 3 months)
	Overseas Banker's Certificate on the letter head of the Bank containing foreign address (original)
	Valid Foreign Driving License (Address)
	Foreign Government issued ID Card
Proof of Indian Address (Any one)	Valid Passport (Address Page)
	Valid Driving License (Address)
	Voter ID (front and back)
	Residence landline telephone bill (not exceeding 3 months)
	Utility bill (gas/ electricity) (not exceeding 3 months)
	Bank pass book/ account statement (not exceeding 2 months)
	Banker's Certificate on the letter head of the Bank containing address (original)
	Title deeds of the property duly registered and stamped
	Registered Lease deed/Rent Agreement / Sale agreement, duly stamped
	Others* (Please Specify) _____
Bank Proof (Any one)	Bank Statement / Bank Passbook with cheque leaf (not exceeding 3 months, seal & signature of Bank Official)
	Banker's Certificate on the letter head of the Bank (original)
	Cancelled Personalized Cheque leaf
Declaration	Declaration of non solicitation

Specifying name of the client, MICR Code or/and IFSC Code of the Bank
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\*Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer / Notary Public / Elected representatives to the Legislative Assembly / Parliament / Documents issued by any Govt. or Statutory Authority | Self declaration by High Court & Supreme Court Judges giving the address in respect of their own account | The proof of address in the name of the spouse may be accepted | Ration Card | Flat Maintenance Bill | Insurance Copy | [Identity Card or Document with address, issued by Central or State Govt. & its dept., Statutory or Regulatory Authorities, Public sector undertaking, Schedule Commercial Bank, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWA, ICSI, Bar Council etc. to their members]

#### **NOTE**

- If any proof of identity or address is in foreign language, then translation into English is mandatory
- In case the originals of the above proofs could not be verified by IndusInd Securities staff, then attestation (by an Indian Embassy /Consulate General official/Notary public/Court Magistrate/Judge/ authorized officials of overseas branches of Scheduled Commercial Banks registered in India/Local Banker in the country where the NRI or FN resides) is required on each of the copies.
- In case of foreign address, the address containing Post Office Box Number (P.O. Box. No.) may be accepted as valid address provided such P.O. Box No. is mentioned in the valid proof of address documents. The address with P.O. Box No. may be accepted as Permanent and/or Correspondence address. In such cases, additionally the DPs shall obtain the complete residential address of the NRI BO, under declaration at the time of opening of the account. Such BO shall give an undertaking that whenever there is a change in the residential address, the BO shall inform the DP.

Date: \_\_\_\_\_

To,  
**IndusInd Securities Limited,**  
11th Floor, R-Tech IT Park, Western Express  
Highway, Goregaon (East), Mumbai 400 063.  
Tel.: (91) (22) 3320 1212

**Declaration by NRI - Non Solicitation**

Dear Sir(s)

I/We hereby confirm and declare that the availability of online trading and investment services by IndusInd Securities Limited does not constitute an offer to buy or sell or a solicitation in this regard made to any person/entity.

Further I/We are aware that:

1. This online trading and investment service is not available to foreign residents including non resident Indians (NRIs) residing in United States or citizens of United States.
2. This service is available only to NRIs residing in jurisdictions permitting investment and trading of Indian securities on Indian Stock Exchanges.
3. This online trading and investment service is not available to any person or entity who is a citizen or resident of any state, locality, country or other jurisdiction where offering/ availing of such services would be contrary to any applicable law or regulation or which would subject IndusInd Securities Limited to any licensing or registration requirement within such jurisdiction.
4. Availability of this online trading and investment service to NRIs is subject to compliance with procedural formalities as prescribed by SEBI/ Exchange(s)/IndusInd Securities Limited from time to time.

I/We the undersigned hereby declare that I/we am/are desirous that IndusInd Securities Limited or any of its representatives can contact me/us at the contact details as below or as separately furnished to a representative of IndusInd Securities Limited for providing information to me/us on the services of IndusInd Securities Limited and its affiliates (encompassing online access to securities market transactions, demat account, forms, agreements etc, to avail of the online trading and investment services of IndusInd Securities Limited.)

I/We hereby further declare that I/we are making such requests independently and without having been solicited by IndusInd Securities Limited or its officers/ agents/ representatives to do so in any manner whatsoever. I/we confirm that I/we have complied with and will continue to comply with the Foreign Exchange Management Act, 1999 of India, the regulations made there under and other rules and regulations as applicable from time to time.

Yours faithfully,

Signature(s) \_\_\_\_\_

Name \_\_\_\_\_